

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

MARCH 2, 2004

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
Posted 2-26-04

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Town Council will either attend in person or by telephone conference call or video presentation.

Item

Council Action

1. Call to Order/Pledge of Allegiance/Roll Call.

1. None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

2. None. State Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on Consent Agenda – all items with an (*) are to be considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember request, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

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***3. Council to consider approval of the Council minutes of the February 17, 2004 Council workshop and regular Council meeting.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

5. New Business

***5A. Council to consider adoption of Resolution 05-04 amending Resolution 62-03 by correcting the dates in Section 2 and Section 3 of that Ordinance and read by title only.**

***5B. Council to consider a request from the Buckeye Rotary Club for a Special Events Liquor License on March 20th and 21st in connection with a fundraiser to be held at 614 N. 4th Street.**

***5C. Council to consider a request from the Buckeye Congregation of Jehovah's Witness for a waiver of fees for use of the Community Center on April 4th from 3:00 p.m. to 10:00 p.m.**

***5D. Council to consider a request from Buckeye Pop Warner League for a waiver of fees to use the Community Center on April 3rd, May 22nd, June 19th, July 3rd and July 17th from 9:00 a.m. to 4:00 p.m. for football registration.**

***5E. Council to consider Creative Grants Solutions, Inc. proposal for services in the amount of \$1,500 plus reimbursement for publishing and fees (approx. \$750) to create a nonprofit organization to assist residents of the Town in the area of social services.**

***3, *4, *5A, *5B, *5C, *5D and *5E. Motion only.**

REGULAR COUNCIL ITEMS

Old Business

5F. Council to consider adoption of Resolution 06-04 which would approve entering into a license agreement for a ten year period with Quest Broadband Services, Inc. to construct, operate and maintain a cable television system and read by title only.

5F. Discussion and possible motion.

New Business

5G. Public Hearing – A public hearing will be conducted to hear citizen input on the following proposed annexations: (1) Request by Ron Gerard of Gerard Construction, for the annexation of approximately 10 acres located 1/8 mile south of Yuma Road and 1/4 mile east of Miller Road (A04-01); (2) Request by David and Diane Tolmachoff for the annexation of approximately 140 acres located in the southeast quarter of Section 29, Township 1, North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, EXCEPT the northeast quarter of the northeast quarter of said southeast quarter of said Section 29, and EXCEPT the east 40 feet thereof, and EXCEPT the south 33 feet thereof (generally located at the NWC of Southern Avenue and Apache Road/Cemetery Road. (A04-02); and a request by Michael Fa of Design Fusion on

5G. None.

behalf of Akisaku Industries, L.L.C.
Willowdale Investments, and Ellice
Investments for the annexation of the
following: Portions of Section 5, Township 1
North, Range 4 West of the Gila and Salt
River Base and Meridian Maricopa County,
Arizona, more particularly described as
follows: Parcel 504-15-041J, 504-15-048B,
504-15-061A, 504-15-601D, 504-15-061C, 504-
15-064A, 504-15-064C; and that portion of
Section 8, Township 1 North, Range 4 West of
the Gila and Salt River Base and Meridian,
Maricopa County, Arizona as follows: Parcel
504-15-027L.

5H. Council to consider entering into a
contract with Architectural Resource Team,
Inc. (ART) for architectural services in an
amount not to exceed \$117,548.60 for the
renovations to the Police facility located at
607 E. Centre, Lower Campus.

5L. Council to consider and if advisable,
approve the forms of two development and
reimbursement agreements concerning the
payment of all engineering fees incurred in
connection with the design of sewer
transmission lines and the design of the
expansion of the Town's wastewater
treatment plant.

5J. Council to consider the approval and
authorization to enter into a contract with
Kennedy Jenks for assistance during
construction of the 0.35 mgd wastewater
treatment plant modification in an amount
not to exceed \$189,082.50.

5K. Council to consider a request from the
Finance Department to approve the 2004/2005
Capital Improvement Plan and to include the
Plan in the 2004/2005 Town Budget.

6. Town Manager's Report

7. Comments from the Mayor and Council.

8. Adjournment.

5H. Discussion and possible motion.

5L. Discussion and possible motion.

5J. Discussion and possible motion.

5K. Discussion and possible motion.

6. None.

7. None.

8. Motion to adjourn.